

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003945

Entity Name: PSIGEN SOFTWARE, INC.

Current Principal Place of Business:

500 LANIER RD., BLDG 1, STE B
MADISON, AL 35758

Current Mailing Address:

500 LANIER RD., BLDG 1, STE B
MADISON, AL 35758 US

FEI Number: 33-0969761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name HENSLEY, BRUCE
Address 500 LANIER RD., BLDG 1, STE B
City-State-Zip: MADISON AL 35758

Title DIRECTOR, COO
Name HENSLEY, VICTORIA ANN
Address 500 LANIER RD., BLDG 1, STE B
City-State-Zip: MADISON AL 35758

Title DIRECTOR
Name NIEDZWIECKI, ABE
Address 500 LANIER RD., BLDG 1, STE B
City-State-Zip: MADISON AL 35758

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE HENSLEY

CEO

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date